

IN THE UNITED STATES
PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **Audio-Visual Selection Process For The Synthesis Of Photo-Realistic Talking-Head Animations** the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

I acknowledge the duty to disclose all information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventors' certificate listed below and have also identified below any foreign application for patent or inventors' certificate having a filing date before that of the application on which priority is claimed:

None

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, we acknowledge the duty to disclose all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

None

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Samuel H. Dworetzky	(Reg. No. 27873)	Benjamin S. Lee (Reg. No. 42787)
Thomas A. Restaino	(Reg. No. 33444)	Susan E. McGahan (Reg. No. 35948)
Michele L. Conover	(Reg. No. 34962)	Gary H. Monka (Reg. No. 35290)
Robert B. Levy	(Reg. No. 28234)	Jeffrey M. Navon (Reg. No. 32711)
Alfred G. Steinmetz	(Reg. No. 22971)	Cedric G. DeLaCruz (Reg. No. 36498)
Rohini K. Garg	(Reg. No. 45272)	Thomas M. Isaacson (Reg. No. 44166)
Stephen J. Pentlicki	(Reg. No. 40125)	

I also appoint Wendy W. Koba (Reg. No. 30509) as associate attorney, with full power to prosecute said application, to make alterations and amendments therein, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please address all correspondence to Wendy W. Koba, Esq., P.O. Box 556, Springtown, PA 18081. Telephone calls should be made to Wendy Koba by dialing 610-346-7112.

Full name of 1st joint inventor: Eric Cosatto

Inventor's signature



Date

3/27/01

Residence: Highlands, Monmouth County, New Jersey

Citizenship: Switzerland

Post Office Address:

J-14 Twin Lights Court

Highlands, New Jersey 07732

Full name of 2nd joint inventor: Hans Peter Graf

Inventor's signature  Date 3-27-01

Residence: Lincroft, Monmouth County, New Jersey

Citizenship: Switzerland

Post Office Address: 24 High Point Road
Lincroft, New Jersey 07738

Full name of 3rd. joint inventor: Gerasimos Potamianos

Inventor's signature G. Potamianos Date 03/26/01

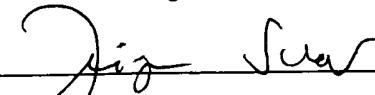
Residence: White Plains, Westchester County, New York

Citizenship: Greece

Post Office Address: 11 Lake Street, Apt. 7L
White Plains, New York 10603

Full name of 4th joint inventor: Juergen Schroeter

Inventor's signature

 Date 3/19/01

Residence: New Providence, Union County, New Jersey

Citizenship: Germany

Post Office Address: 58 Commonwealth Avenue
New Providence, New Jersey 07974

 3/9/01

MAUREEN KANE
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 2004

**UNITED STATES DEPARTMENT OF COMMERCE****Patent and Trademark Office**

ASSISTANT SECRETARY AND COMMISSIONER
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Washington, D.C. 20231

JUNE 15, 2001

PTAS

WENDY W. KOBA, ESQ.
PO BOX 556
SPRINGTOWN, PA 18081



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UNITED STATES PATENT AND TRADEMARK OFFICE
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RECORDATION DATE: 03/29/2001

REEL/FRAME: 011664/0283
NUMBER OF PAGES: 7

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

COSATTO, ERIC

DOC DATE: 03/27/2001

ASSIGNOR:

GRAF, HANS PETER

DOC DATE: 03/27/2001

ASSIGNOR:

POTAMIANOS, GERASIMOS

DOC DATE: 03/26/2001

ASSIGNOR:

SCHROETER, JUERGEN

DOC DATE: 03/19/2001

ASSIGNEE:

AT & T CORPORATION
32 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10013-2412

SERIAL NUMBER: 09820396

FILING DATE: 03/29/2001

PATENT NUMBER:

ISSUE DATE:

SHARON LATIMER, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

04-16-2001

U.S. Department of Commerce
Patent and Trademark Office
PATENTJ1040 U.S. PTO
09/820396
03/29/0122387 U.S. PTO
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RECORDATION FORM COVER SHEET
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Conveyance Type
 Assignment Security Agreement
 License Change of Name
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Conveying Party(ies)

Name (line 1) **Eric Cosatto**Name (line 2)

Second Party

Name (line 1) **Hans Peter Graf**Name (line 2)

Receiving Party

Name (line 1) **AT&T Corporation**Name (line 2) Address (line 1) **32 Avenue of the Americas**Address (line 2) Address (line 3) **New York** CityNew York USA
State/Country10013-2412
Zip Code

Enter for the first Receiving Party only.

Domestic Representative Name and Address

Name Address (line 1) Address (line 2) Address (line 3) Address (line 4)

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 Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Correspondent Name and Address

Area Code and Telephone Number

(610-346-7112)

Name Wendy W. Koba Esq.

Address (line 1) PO Box 556

Address (line 2) Springtown PA 18081

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document
including any attachments. #

Application Number(s) or Patent Number(s)

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

09 820 396

Patent Number(s)

Month Day Year

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Patent Cooperation Treaty (PCT)

PCT PCT PCT

Enter PCT application number

only if a U.S. Application Number PCT PCT PCT
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Number of Properties

Enter the total number of properties involved. # 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment:

Deposit Account

Enclosed Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees:

Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Wendy W. Koba, Esq.
Name of Person Signing

Wendy W. Koba
Signature

3/29/01
Date

RECORDATION FORM COVER SHEET
CONTINUATION
PATENTS ONLY

Conveying Party(ies)

Mark if additional names of conveying parties attached

Enter additional Conveying Parties

Name (line 1) Gerasimos Potamianos

Execution Date
Month Day Year
03 26 01

Name (line 2)

Execution Date
Month Day Year
03/19/01

Name (line 1) Juergen Schroeter

Execution Date
Month Day Year

Name (line 2)

Name (line 1)

Name (line 2)

Receiving Party(ies)

Mark if additional names of receiving parties attached

Enter additional Receiving Party(ies)

Name (line 1)

If document to be recorded
is an assignment and the
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Application Number(s) or Patent Number(s)

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Patent Application Number(s)

Patent Number(s)

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22987-U-S-PTO 11040-U-S-PTO 10/09/01
10/09/01 03/29/01
10/662550 09/15/03

ASSIGNMENT AND AGREEMENT

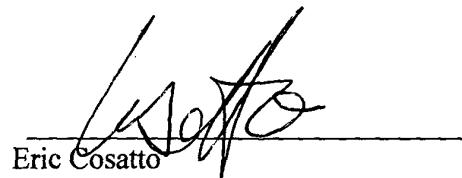
For value received, we, Eric Cosatto, of Highlands, in the County of Monmouth and State of New Jersey, Hans Peter Graf, of Lincroft in the County of Monmouth and State of New Jersey, Gerasimos Potamianos, of White Plains, in the County of Westchester and State of New York, and Juergen Schroeter, of New Providence, in the County of Union and State of New Jersey, hereby sell, assign and transfer to AT&T Corp., a corporation of the State of New York, having an office at 32 Avenue of the Americas, New York, New York 10013-2412, U.S.A., and its successors, assigns and legal representatives, the entire right, title and interest, for the United States of America, in and to certain inventions related to **Audio-Visual Selection Process For The Synthesis of Photo-Realistic Talking-Head Animations** described in an application for Letters Patent of the United States, executed by us of even date herewith, and all the rights and privileges in said application and under any and all Letters Patent that may be granted in the United States for said inventions; and we also concurrently hereby sell, assign and transfer to AT&T Corp. the entire right, title and interest in and to said inventions for all countries foreign to the United States, including all rights of priority arising from the application aforesaid, and all the rights and privileges under any and all forms of protection, including Letters Patent, that may be granted in said countries foreign to the United States for said inventions.

We authorize AT&T Corp. to make application for such protection in its own name and maintain such protection in any and all countries foreign to the United States, and to invoke and claim for any application for patent or other form of protection for said inventions, without further authorization from us, any and all benefits, including the right of priority provided by any and all treaties, conventions, or agreements.

We hereby consent that a copy of this assignment shall be deemed a full legal and formal equivalent of any document which may be required in any country in proof of the right of AT&T Corp. to apply for patent or other form of protection for said inventions and to claim the aforesaid benefit of the right of priority.

We request that any and all patents for said inventions be issued to AT&T Corp. in the United States and in all countries foreign to the United States, or to such nominees as AT&T Corp. may designate.

We agree that, when requested, we shall, without charge to AT&T Corp. but at its expense, sign all papers, and do all acts which may be necessary, desirable or convenient in connection with said applications, patents, or other forms of protection.



Eric Cosatto

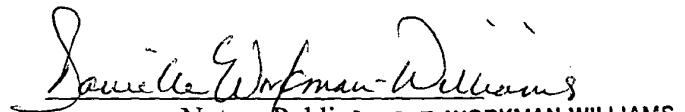
Date: 3/27/01

United States of America)

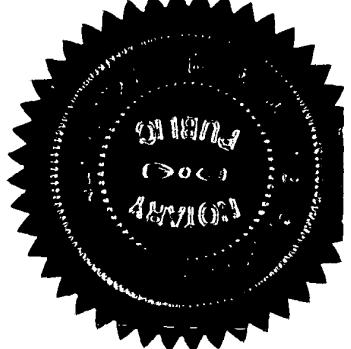
State of New Jersey)ss:

County of Monmouth)

On this 27th day of March, 2001, before me personally came Eric Cosatto, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged execution of the same.



Danielle Workman-Williams
Notary Public D. E. WORKMAN-WILLIAMS
MY COMMISSION EXPIRES
05-27-2002



Hans Peter Graf
Hans Peter Graf

Date: 3-27-01

United States of America)
State of New Jersey)ss:
County of Monmouth)

On this 27th day of March, 2001, before me personally
came Hans Peter Graf, to me known to be the individual described in and who executed
the foregoing instrument, and acknowledged execution of the same.

Danielle Workman-Williams
Danielle Workman-Williams
Notary Public D. E. WORKMAN-WILLIAMS
MY COMMISSION EXPIRES
05-27-2002



G. Potamianos
Gerasimos Potamianos

Date: Mar 26, 2001

United States of America

)

State of New York

)ss: YORKTOWN HEIGHTS

County of Westchester

)

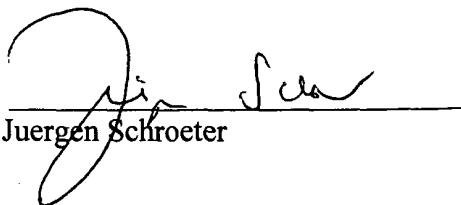
On this 26 day of March, 2001, before me personally came Gerasimos Potamianos, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged execution of the same.

Rosemarie M. Gratz
Notary Public

ROSEMARIE M. GRATZ
NOTARY PUBLIC, State of New York

No. 01GR4935297

Qualified In Putnam & Westchester Counties
Commission Expires July 5, 2002



Juergen Schroeter

Date: 3/19/01

United States of America)

State of New Jersey)ss:

County of Morris)

On this 19th day of March, 2001, before me personally came Juergen Schroeter, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged execution of the same.



Maureen Kane-Sara
Notary Public

MAUREEN KANE-SARA
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 2004